

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114404

Entity Name: GHEMA REALTY, LLC

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

1900 GLADES RD
SUITE 353
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

1900 GLADES RD
SUITE 353
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 27-3903308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URDANETA, ENRIQUE V MR.
1900 GLADES RD
SUITE 353
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: URDANETA, ENRIQUE V MR.
Address: 1900 GLADES RD SUITE 353
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM
Name: CAPRILES, MARTIN MR
Address: 1900 GLADES RD SUITE 353
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM
Name: KNOTSCHKE, HENRIQUE L MR.
Address: 1900 GLADES RD SUITE 353
City-St-Zip: BOCA RATON, FL 33431 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ENRIQUE V URDANETA

MGRM

04/12/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date